



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, December 13, 2011 beginning at 1:00 p.m. at the San Carlos Apache Telecommunications Utility, Inc. Board Room 10, Telecom Lane, Peridot, Arizona 85542.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Welcome and Roll Call | Catherine Steele, Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Catherine Steele, Chair |
| 3. Review and Approval of the October 31, 2011 Regular Meeting Minutes
Attachment #1 | Catherine Steele, Chair |
| 4. Review and Approval of the November 28, 2011 Regular Meeting Minutes
Attachment #2 | Catherine Steele, Chair |
| 5. FY2012 Grantee Financial and Data Updates
Attachment #3 | LaToya Beatty, Regional Director |
| 6. Update and Discussion of Travel Claims Policy | LaToya Beatty, Regional Director |
| 7. Strategic Planning Session
a. Building in Sustainability | Regional Partnership Council
LaToya Beatty, Regional Director |
| 8. Regional Partnership Council Member Announcements | Regional Partnership Council Members |
| 9. 2012 Meeting Calendar
Attachment #4 | Catherine Steele, Chair |

10. Next Regular Regional Partnership Council Meeting
Tuesday, January 10, 2012
Location: TBD
Time: 1:00 p.m.

Catherine Steele, Chair

11. Adjourn

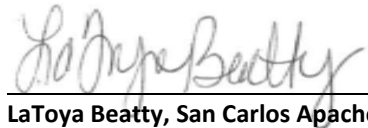
Catherine Steele, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II at (928) 425-8172 or 1600 East Ash Street, Globe, Arizona 85501. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of December 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

A handwritten signature in cursive script, appearing to read "LaToya Beatty", written over a horizontal line.

LaToya Beatty, San Carlos Apache Regional Director